

MUNICIPAL DOCKET
OF THE BOARD OF MAYOR AND SELECTMEN
OF THE CITY OF MCCOMB CITY, MS
JANUARY 14, 2014 – 5:30 P.M.

<u>ITEM DESCRIPTION</u>	<u>ATTACHMENT</u>
1. PRAYER	
2. Consider receiving and approving the Minutes of the Board of the Regular Meeting held December 10, 2013 and receiving and approving the Minutes of the Recessed Meeting held December 23, 2013	1-35
3. Consider receiving and approving the claims docket for the last half of December, 2013	see handout
4. Consider receiving the Financial Report for the month of December for City of McComb City	see handout
5. Consider receiving the Privilege License and Contractor License Reports for the month of December, 2013 in the amount of <u>\$2,649.35</u> and receiving the Rental Property Fees in the amount of <u>\$4,825.00</u>	36
6. Consider receiving the monthly Capitol Improvements Report (billed to customers) for January, 2014 in the amount of <u>\$50,127.00</u>	37
7. Consider receiving the Municipal Court Revenue Report for the month of December, 2013 in the amount of <u>\$39,745.72</u>	38
8. Consider receiving the Minutes of the Historic Preservation Commission Meeting held October 10, 2013	39-40
9. Consider receiving the Minutes of the Planning Commission Meeting held November 18, 2013	41

- | | | |
|-----|---|-------|
| 10. | Consider receiving the Minutes of the Civil Service Commission Meeting held December 4, 2013 | 42-43 |
| 11. | Consider receiving comments from Ronawatha Gibson regarding police harassment | ---- |
| 12. | Consider authorizing payment to the Pike County Sheriff's Office, 2109 Jessie Hall Memorial Road, Magnolia, MS for the housing of prisoners for the month of November, 2013 for the Police Division of the Department of Public Safety in the amount of \$20,194.44 | 44 |
| 13. | Consider receiving bid tabulations for the renovation of Fire Station #2 and awarding bid to Johnson & Company, 3116 Hwy 24 West, Summit, Ms 39666 for an amount of <u>\$36,243.30</u> and approving a budget amendment for said amount | 45-52 |
| 14. | Consider authorizing the City of McComb City to purchase property connected northeast to the McComb Sports Park property (624 S. Magnolia Street) from owner, Robert E. Jackson, Jr. in the amount of \$11,000 (property description attached) Right of First Refusal has been signed | 53-55 |
| 15. | Consider approving the Mayor's Youth Council to attend the MML Youth Summit in Columbus, MS February 28-March 1, 2014 and also approving Bus Supply Charters, Inc. to provide a bus for transportation at a cost of <u>\$1,650.00</u> | 56 |
| 16. | Consider authorizing the City of McComb to continue participating in the MDA Program designating McComb as a "Certified Retirement Community" at an maintenance cost of <u>\$3,000</u> annually and approving a budget amendment for said amount | 57 |

- | | | |
|-----|--|-----------|
| 17. | Consider approving the purchase of a Moto Turbo Digital Antenna for the Police Division of the Department of Public Safety to be installed on the City's water tower in Douglas Park in the amount of <u>\$7,425.00</u> and approving a budget amendment for said amount | 58-59 |
| 18. | Consider approving payment to Dickerson & Bowen, P. O. Box 1008, Brookhaven, MS 39601, Application #3 for paving of certain city streets Bid #MC-06-13-004 in the amount of \$206,634.01 | 59-1/59-3 |
| 19. | Consider authorizing a Public Hearing regarding the City 's application to the MS Development Authority for a HOME Investment Partnership Homeowner Rehabilitation Program Grant | 60 |
| 20. | Consider authorizing a request for RFP's (request for proposals) for the HOME Investment Partnership Program "HOME" | 61-62 |
| 21. | Consider ratifying the travel of Tommy McKenzie to attend a Tuscaloosa Marine Shell Conference , Baton Rouge, LA on November 1, 2013 | 63 |
| 22. | Consider ratifying the travel of Mayor Rawlings to attend a Capstone presentation on the City of McComb City held in Starkville MS on December 9, 2013 | 64 |
| 23. | Consider ratifying the travel of Mayor Rawlings to attend a Community Economical Development Association Meeting (CEDA) on January 8, 2014 in Jackson, MS | N/A |
| 24. | Consider approving a proclamation recognizing the month of January, 2014 as "Human Trafficking Awareness Month in the City of McComb City, MS as requested by the Advocates for Freedom | 65 |

Organization

- | | | |
|-----|---|-------|
| 25. | Consider authorizing advertising a vacancy on the McComb School Board Term B which will expire on February 28, 2014 | N/A |
| 26. | Consider a Resolution authorizing the position of Public Relations Specialist for the City of McComb City | 66 |
| 27. | Consider approving a Resolution giving city employees a cost of living increase per Selectman Johnson | N/A |
| 28. | Consider approving a Resolution to request the introduction and passage of a bill entitled “Citizens for Economic Development Act” (CEDA) and for the legislature to pass this bill and the Governor to sign it into law. The bill would allow citizens of a municipality the option of voting on the imposition of a local sales tax | 67-68 |
| 29. | Consider authorizing the City of McComb City to submit a Resolution for continuation of the Hotel/Motel Tax Bill | 69-70 |
| 30. | Consider approving a Resolution appointing Philip Holmes as Captain in the Fire Division of the Department of Public Safety in a probationary status | 71-72 |
| 31. | Consider approving Resolutions appointing Sam Marsalis, Warren C. Weekley, David Fischer as Lieutenants in the Fire Division of the Department of Public Safety in a probationary status | 73-78 |
| 32. | Consider approving Resolutions appointing William Thomas, Robert Wilkinson, Jared Brister as Engineers in the Fire Division of the Department of Public Safety in a probationary status | 79-84 |

33. Consider approving Resolutions appointing John David Paulk, Caelan Coyle, Steven Furr, Christopher Kapler as Firefighters in the Fire Division of the Department of Public Safety in a probationary status 85-92

34. Announcements:

City Hall will be closed January 20, 2014 to observe Martin Luther King, Jr. Day

January 21, 2014 is the next Work Session

January 27 is the next Board Meeting preceded by a briefing at 5:00 p.m.

35. Adjourn